

ANNUAL GENERAL MEETING  
Monday, 25 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 DIRECTORS' REMUNERATION REPORT	61,656,333	4,725,603	155,283 0	155,283	1,016,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MS TANYA COX AS A DIRECTOR	101,167,235	79,492	155,283 0	155,283	1,000,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ISSUE OF OPTIONS TO MANAGING DIRECTOR	31,849,713	34,851,671	474,861 0	474,861	23,266,384	Resolution not supported	Resolution not supported	Resolution not supported	Not Carried
4 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO DIRECTOR MR BRIAN MITCHELL	74,579,740	4,680,603	474,861 0	474,861	1,020,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO DIRECTOR MR BRENDAN OKANE	96,546,124	4,680,603	474,861 0	474,861	1,020,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	96,849,702	4,716,603	155,283 0	155,283	1,000,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item